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13 fka The Bank of New York, as Trustee for the  
14 Certificateholders of CWALT, Inc.,  
15 Alternative Loan Trust 2005-AR1, Mortgage  
16 Pass-Through Certificates, Series 2005-AR1*

17 **UNITED STATES DISTRICT COURT**

18 **DISTRICT OF NEVADA**

19 Case No.: 2:17-cv-00020-APG-CWH

20 **STIPULATED PROTECTIVE ORDER**

21 THE BANK OF NEW YORK MELLON FKA  
22 THE BANK OF NEW YORK, AS TRUSTEE  
23 FOR THE CERTIFICATEHOLDERS OF  
24 CWALT, INC., ALTERNATIVE LOAN  
25 TRUST 2005-AR1, MORTGAGE PASS-  
26 THROUGH CERTIFICATES, SERIES 2005-  
27 AR1,  
28 Plaintiff,

29 vs.  
30 RIVERWALK HOMEOWNERS  
31 ASSOCIATION; ABSOLUTE COLLECTION  
32 SERVICES, LLC; EAGLE INVESTORS; DOE  
33 INDIVIDUALS I-X, inclusive, and ROE  
34 CORPORATIONS I-X, inclusive,  
35 Defendants.

36 RIVERWALK HOMEOWNERS  
37 ASSOCIATION,  
38 Crossclaimant,  
39 vs.  
40 ABSOLUTE COLLECTION SERVICES, LLC,  
41 Crossdefendant.

1 EAGLE INVESTORS,

2 Counterclaimant,

3 vs.

4 THE BANK OF NEW YORK MELLON FKA  
5 THE BANK OF NEW YORK, AS TRUSTEE  
6 FOR THE CERTIFICATEHOLDERS OF  
7 CWALT, INC., ALTERNATIVE LOAN TRUST  
2005-AR1, MORTGAGE PASS-THROUGH  
CERTIFICATES, SERIES 2005-AR1,

8 Counterdefendant

### **STIPULATED PROTECTIVE ORDER**

9 Subject to the approval of the Court, The Bank of New York Mellon fka The Bank of New  
10 York, as Trustee for the Certificateholders of CWALT, Inc., Alternative Loan Trust 2005-AR1,  
11 Mortgage Pass-Through Certificates, Series 2005-AR1 (**BNYM**), Riverwalk Homeowners  
12 Association (**HOA**) and Eagle Investors (**Buyer**), by and through their attorneys of record, stipulate  
13 to the following Protective Order:

14 To expedite the flow of discovery, facilitate the prompt resolution of disputes over  
15 confidentiality, adequately protect material claimed to be confidential, and ensure protection is  
16 afforded only to material so designated, it is, pursuant to the Court's authority under Federal Rule of  
17 Civil Procedure 26(c), **ORDERED** this Protective Order shall govern the disclosure, handling and  
18 disposition of documents in this litigation as follows:

19 1. **Application.**

20 1.1 This Protective Order shall govern any document, information or other material  
21 that is designated as containing "Confidential Information" as defined herein, and is produced in  
22 connection with this litigation by any person or entity (the "producing party"), whether in response to  
23 a discovery request, subpoena or otherwise, to any other person or entity (the "receiving party")  
24 regardless of whether the person or entity producing or receiving such information is a party to this  
25 litigation.

1                   1.2    The party who asserts that particular information should be treated as  
2 Confidential Information under this Protective Order has the burden of proof to establish that the  
3 information or document is entitled to such protection.

4                   2.        Definitions.

5                   2.1    Confidential Information. “Confidential Information” shall mean and include,  
6 without limitation, any non-public information that concerns or relates to the following areas:  
7 confidential proprietary information, trade secrets, practices and procedures, personal financial  
8 information, commercial, financial, pricing, budgeting, and/or accounting information, information  
9 about existing and potential customers, marketing studies, performance projections, business  
10 strategies, decisions and/or negotiations, personnel compensation, evaluations and other employment  
11 information, and confidential proprietary information about affiliates, parents, subsidiaries and third-  
12 parties with whom the parties to this action have or have had business relationships.

13                   2.2    Documents. As used herein, the term “documents” includes all writings,  
14 records, files, drawings, graphs, charts, photographs, e-mails, video tapes, audio tapes, compact discs,  
15 electronic messages, other data compilations from which information can be obtained and other  
16 tangible things subject to production under the Nevada Rules of Civil Procedure.

17                   3.        Initial Designation.

18                   3.1    Good Faith Claims. Claims of confidentiality will be made only with respect to  
19 documents, other tangible things and information that the asserting party has a good faith belief are  
20 within the definition set forth in subparagraph 2.1 of this Protective Order. Objections to such claims  
21 made pursuant to paragraph 5, below, shall also be made only in good faith.

22                   3.2    Produced Documents. A party producing documents that it believes constitute  
23 or contain Confidential Information shall state that the material is being produced under this  
24 Protective Order by describing the documents or materials to be treated as confidential in writing, by  
25 page or bates number wherever possible and/or shall produce copies bearing a label that contains or

1 includes language substantially identical to the following:

2 **CONFIDENTIAL**

3 This label shall be affixed in a manner that does not obliterate or obscure the contents of the  
4 copies. If any person or party makes copies of documents designated as containing Confidential  
5 Information, the copying person or party shall mark each such copy as containing Confidential  
6 Information in the same form as the Confidentiality notice on the original document.

7 A party producing documents that are stored on electronic, magnetic, optical or other non-paper  
8 media, such as compact discs, DVD's, video tapes and audio tapes (collectively, "data storage  
9 devices") shall designate the data storage device as containing Confidential Information, by affixing a  
10 label or stamp to the data storage device in the manner described above at the time copies of such data  
11 storage devices are produced. If the receiving party or other persons or entities to whom disclosure is  
12 authorized pursuant to subparagraph 7.1 make a copy of any data storage device designated by the  
13 producing party as containing Confidential Information, the receiving party or other authorized person  
14 shall mark each such copy as containing Confidential Information in the same form as the  
15 confidentiality notice on the original data storage device produced. If the receiving party or other  
16 authorized person prints out or otherwise makes copies of the documents or information stored on  
17 such data storage device, the receiving party or other authorized person shall mark each page so  
18 copied with the label or stamp specified in subparagraph 3.2.

21           3.3     Interrogatory Answers. If a party answering an interrogatory or other discovery  
22 demand believes that its answer contains Confidential Information, it shall state so in the interrogatory  
23 response, and that portion of the response will be entitled to the protections of this order.

25           3.4     Inspection of Documents. In the event a party elects to produce files and  
26 records for inspection and the requesting party elects to inspect them, no designation of Confidential  
27 Information needs to be made in advance of the inspection. For purposes of such inspection, all  
28 material produced shall be considered as Confidential Information. If the inspecting party selects

1 specified documents to be copied, the producing party shall designate Confidential Information in  
2 accordance with subparagraph 3.2 at the time the copies are produced.

3           3.5      Deposition Transcripts. The party asserting confidentiality shall state on the  
4 record the portions it deems confidential. The failure to designate testimony on the record as  
5 confidential shall be a waiver unless the designating party notifies all other parties and files a motion  
6 to designate the testimony as confidential within 5 days of the notification.

7           3.6      Inadvertent Failure to Designate. Inadvertent failure to identify documents or  
8 things as "Confidential" pursuant to this Protective Order shall not constitute a waiver of any  
9 otherwise valid claim for protection, provided that the provisions of this paragraph are satisfied. If the  
10 designating party discovers that information should have but was not designated "Confidential" or of  
11 the designating party receives notice that would enable the designated party to learn that it has  
12 disclosed such information, the designating party must immediately notify all other parties. In such  
13 event, within thirty (30) days of notifying all other parties, the designating parties must also provide  
14 copies of the "Confidential" information designated in accordance with this Protective Order. After  
15 receipt of such re-designated information, the "Confidential" information shall be treated as required  
16 by this Protective Order, and the receiving party(ies) shall promptly, and in no event more than  
17 fourteen (14) calendar days from the receipt of the re-designated information, return to the designated  
18 party all previously produced copies of the same unlegended documents or things. The designating  
19 party and the parties may agree to alternative means. The receiving party(ies) shall receive no  
20 liability, under this Protective Order or otherwise, for any disclosure of information contained in  
21 unlegended documents or things occurring before the receiving party was placed on notice of the  
22 designating party's claims of confidentiality.

23           4.      **Designations by Another Party.**

24           4.1      Notification of Designation. If a party other than the producing party believes  
25 that a producing party has produced a document that contains or constitutes Confidential Information

1 of the non-producing party, the non-producing party may designate the document as Confidential  
2 Information by so notifying all parties in writing within fourteen (14) days of service of the document.

3           4.2       Return of Documents; Non-disclosure. Whenever a party other than the  
4 producing party designates a document produced by a producing party as Confidential Information in  
5 accordance with subparagraph 4.1, each party receiving the document shall either add the Confidential  
6 Information designation in accordance with subparagraph 3.2 or substitute a copy of the document  
7 bearing such designation for each copy of the document produced by the producing party. Each party  
8 shall destroy all undesignated copies of the document or return those copies to the producing party, at  
9 the direction of the producing party. No party shall disclose a produced document to any person, other  
10 than the persons authorized to receive Confidential Information under subparagraph 7.1, until after the  
11 expiration of the fourteen (14) day designation period specified in subparagraph 4.1. If during the  
12 fourteen (14) day designation period a party discloses a produced document to a person authorized to  
13 receive Confidential Information under subparagraph 7.1, and that document is subsequently  
14 designated as Confidential Information in accordance with subparagraph 4.1, the disclosing party shall  
15 cause all copies of the document to be destroyed or returned to the producing party, at the direction of  
16 the producing party. The party may thereafter disclose a copy of the document that has been marked  
17 as Confidential Information by the designating party, in accordance with subparagraphs 3.2 and 7.1.

18           5.       **Objections to Designations.** Any party objecting to a designation of Confidential  
19 Information, including objections to portions of designations of multi-page documents, shall notify the  
20 designating party and all other parties of the objection in writing up to and through trial of the matter.  
21 This notice must specifically identify each document that the objecting party in good faith believes  
22 should not be designated as Confidential Information and provide a brief statement of the grounds for  
23 such belief. In accordance with the Nevada Rules of Civil Procedure governing discovery disputes,  
24 the objecting and the designating parties thereafter shall confer within ten (10) days after the date of  
25 such objection in an attempt to resolve their differences. If the parties are unable to resolve their  
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1 differences, the objecting party shall have twenty one (21) days after the conference concludes to file  
2 with the Court a motion to remove the Confidential Information. If an objection is served within  
3 forty-two (42) days of trial, the objecting party must file its motion to remove the Confidential  
4 Information designation within half of the remaining time before trial, and the meet-and-confer period  
5 shall be shortened accordingly. Where a party authored, created, owns, or controls a document,  
6 information or other material that another party designates as Confidential Information, the party that  
7 authored, created, owns, or controls the Confidential Information may so inform the objecting party  
8 and thereafter shall also be considered a designating party for purposes of this paragraph.  
9

10 All documents, information and other materials initially designated as Confidential Information  
11 shall be treated as such in accordance with this Protective Order unless and until the Court rules  
12 otherwise, except for deposition transcripts and exhibits initially considered as containing  
13 Confidential Information under subparagraph 3.5, which will lose their confidential status after  
14 twenty-one (21) days unless so designated as Confidential Information. If the Court rules that a  
15 designation should not be maintained as to a particular document, the producing party shall, upon  
16 written request by a party, provide that party a copy of that document without the designation  
17 described in subparagraph 3.2.  
18

19 If an objecting party elects not to make such a motion with respect to documents within twenty  
20 one (21) days after the conference, information or other materials to which an objection has been  
21 made, the objection shall be deemed withdrawn. The designating party shall have twenty one (21)  
22 days to respond to the objecting party's motion. If no response is filed by the designating party within  
23 twenty one (21) days, the designating party shall be deemed to have consented to the objecting party's  
24 motion.  
25

26 6. **Custody.** All Confidential Information and any and all copies, extracts and summaries  
27 thereof, including memoranda relating thereto, shall be retained by the receiving party in the custody  
28 of counsel of record, or by persons to whom disclosure is authorized under subparagraph 7.1.

1                   7. **Handling Prior to Trial.**

2                   7.1        Authorized Disclosures. Confidential Information shall be disclosed by the  
3 receiving party only to the following persons:

- 4                   a.        Counsel for the parties in this litigation, including their associates, clerks,  
5                   paralegals, and secretarial personnel;
- 6                   b.        Qualified persons taking testimony in this litigation involving such  
7                   Confidential Information, and necessary stenographic, videotape and  
8                   clerical personnel;
- 9                   c.        Experts and their staff who are retained by counsel as expert witnesses for  
10                   a party in this litigation;
- 11                   d.        Experts and their staff who are consulted by counsel for a party in this  
12                   litigation;
- 13                   e.        Parties to this litigation, limited to the named party and, if that party is a  
14                   corporate entity, a limited number of employees and/or agents of the  
15                   corporate entity and its insurers;
- 16                   f.        Designated in-house counsel and a limited number of assistants,  
17                   administrative or otherwise;
- 18                   g.        Outside vendors employed by counsel for copying, scanning and general  
19                   handling of documents;
- 20                   h.        Any person of whom testimony is taken regarding the Confidential  
21                   Information, except that such person may only be shown Confidential  
22                   Information during his/her testimony, and may not retain a copy of such  
23                   Confidential Information; and
- 24                   i.        This Court and this Court's staff, subject to the Court's processes for filing  
25                   materials under seal.

1 Such disclosures are authorized only to the extent necessary to investigate, prosecute, or  
2 defend the litigation.

3 Confidential Information may not be disclosed to persons under subparagraphs (c) or (d) until  
4 the receiving party has obtained a written acknowledgment from the person receiving Confidential  
5 Information, in the form of the Declaration attached hereto as Exhibit A, that he or she has received a  
6 copy of this Protective Order and has agreed to be bound by it. A party who discloses Confidential  
7 Information in accordance with subparagraph 7.1 shall retain the written acknowledgment from each  
8 person receiving Confidential Information, shall maintain a list of all persons to whom a receiving  
9 party has disclosed Confidential Information and identify what documents have been disclosed, and  
10 shall furnish the written acknowledgments and disclosure list to opposing counsel as follows: (i) for a  
11 person under subparagraph (c), within thirty (30) days after the person signs the Declaration; and (ii)  
12 for a person under subparagraph (d), within thirty (30) days after the matter is finally concluded.  
13 Disclosure of Confidential Information to this Court, including judicial staff, shall be made in  
14 accordance with subparagraph 7.4 of this Protective Order.

15           7.2       Unauthorized Disclosures. All persons receiving Confidential Information  
16 under the terms of this Protective Order are under the jurisdiction of the state courts and U.S. federal  
17 courts located in Nevada for all matters arising from the improper disclosure or use of such  
18 information. If Confidential Information is disclosed to any person other than in the manner  
19 authorized by this Protective Order, the party or person responsible for the disclosure, and any other  
20 party or person who is subject to this Protective Order and learns of such disclosure, shall immediately  
21 bring such disclosure to the attention of the designating party. Without prejudice to other rights and  
22 remedies of the designating party, the responsible party or person shall make every effort to obtain  
23 and return the Confidential Information and to prevent further disclosure on its own part or on the part  
24 of the person who was the unauthorized recipient of such information.  
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1                   7.3       Court Filings. In the event any Confidential Information must be filed with the  
2 Court prior to trial, the proposed filing shall be accompanied by a motion to file the Confidential  
3 Information under seal that complies with Nevada's Rules for Sealing and Redacting Court Records.  
4 This provision is applicable to briefs, memoranda, and other filings which quote, summarize, or  
5 describe Confidential Information.

6                   8.        Care in Storage. Any person in possession of Confidential Information produced by  
7 another party shall exercise reasonable and appropriate care with regard to the storage, custody,  
8 copying, and use of such information to ensure that the confidential and sensitive nature of same is  
9 maintained.

10                  9.        Handling During Trial. Confidential Information that is subject to this Order may be  
11 marked and used as trial exhibits by either party, subject to terms and conditions as imposed by the  
12 Court upon application by any party.

13                  10.      No Implied Waivers. This Protective Order shall not be interpreted as a waiver of the  
14 right to object, under applicable law, to the furnishing of information in response to discovery requests  
15 or to object to a requested inspection of documents or facilities. Parties producing Confidential  
16 Information in this litigation are doing so only pursuant to the terms of this Protective Order. The  
17 taking of any action in accordance with the provisions of this Protective Order shall not be interpreted  
18 as a waiver of any claim or position or defense in this action, or any other actions.

19                  11.      No Admission. The designation of any item as Confidential Information shall not be  
20 construed as an admission that such material, or any testimony concerning such material, would be  
21 admissible in evidence in this litigation or in any other proceeding.

22                  12.      Inadvertent Disclosure. Nothing in this Protective Order abridges applicable law  
23 concerning inadvertent disclosure of a document that the Disclosing Party believes contains attorney-  
24 client communications, attorney work product, or otherwise privileged information. If a party  
25 inadvertently discloses documents or information subject to a claim of privilege or work product

1 protection, such disclosure will not waive otherwise applicable claims of privilege or work product  
2 protection under applicable law. Upon discovery by the Receiving Party, or receipt of written notice  
3 from the Disclosing Party identifying privileged or protected Documents that were inadvertently  
4 produced, the receiving party shall within seven (7) business days either: (a) return or certify the  
5 destruction of all such documents, all copies, and any work product or portions of any work product  
6 containing or reflecting the contents of the subject materials; or (b) after attempting to resolve any  
7 dispute with opposing counsel informally, file a motion to challenge the assertion of privilege and  
8 tender the subject documents for *in camera* review with the motion. The moving party shall do  
9 nothing to compromise the privilege claim until the Court rules on said motion and the opportunity for  
10 appellate review is exhausted or the issue is otherwise resolved.

12       13.       **Parties' Own Documents.** This Protective Order shall in no way restrict the parties in  
14 their use of their own documents and information, and nothing in this Protective Order shall preclude  
15 any party from voluntarily disclosing its own documents or information to any party or nonparty.

16       17.       **Motion by Third Party to Compel Production of Confidential Information.** If any  
18 third party subpoenas Confidential Information from a party to this action or moves to compel a party  
19 to this action to produce any such information, such party shall immediately notify the parties who  
20 originally produced and/or designated such information that a subpoena has been served or a motion  
21 has been made in order to allow the parties who originally produced and/or designated such  
22 information the opportunity to seek a protective order or oppose the motion or application. If, within  
23 thirty (30) days after receiving notice of a subpoena seeking Confidential Information from a  
24 receiving party, the party who originally produced and/or designated such information fails to move  
25 for a protective order, the party subject to the subpoena may produce said information. In addition, if a  
26 party is ordered to produce Confidential Information covered by this Protective Order, then notice  
27 and, if available, a copy of the order compelling disclosure shall immediately be given the parties who  
28 originally produced and/or designated such information. Nothing in this Protective Order shall be

1       construed as requiring the party who is ordered to produce such Confidential Information to challenge  
2       or appeal any order requiring the production of such information or to subject himself/herself to any  
3       penalty for non-compliance with any legal process or seek any relief from the Court.

4       15.       **No Effect on Other Rights.** This Protective Order shall in no way abrogate or  
5       diminish any pre-existing contractual, statutory, or other legal obligations or rights of any party with  
6       respect to Confidential Information.

7       16.       **Modification.** In the event any party hereto seeks a Court order to modify the terms of  
8       this Protective Order, or seeks a protective order which incorporates the terms and conditions of this  
9       Protective Order said party shall make such request by written stipulation or noticed motion to all  
10       parties that must be served and filed in accordance with local court rules.

12       17.       **Handling Upon Conclusion of Litigation.** All parties, counsel, and persons to whom  
13       disclosure was made agree to return all Confidential Information to the designating party within thirty  
14       (30) days of the conclusion of litigation between the parties, including final appellate action or the  
15       expiration of time to appeal or seek further review. In addition, counsel shall certify in writing that all  
16       such Confidential Information have been returned. Counsel for each party also shall contact each  
17       person to whom that party has provided a copy of any Confidential Information and request the  
18       documents be returned. In lieu of returning Confidential Information, the person or party in possession  
19       of such information may elect to destroy it. If the person or party in possession of Confidential  
20       Information elects to destroy it rather than return it, that person or party must notify the designating  
21       party in writing of the destruction of the information within ninety (90) days of the conclusion of  
22       litigation between the parties, including final appellate action or the expiration of time to appeal or  
23       seek further review.

26       18.       **Survival of the Terms of this Protective Order.** Even after the termination of this  
27       litigation, the confidentiality obligations imposed by this Protective Order shall remain in effect until  
28       a Designating Party otherwise in writing or a court order otherwise directs.

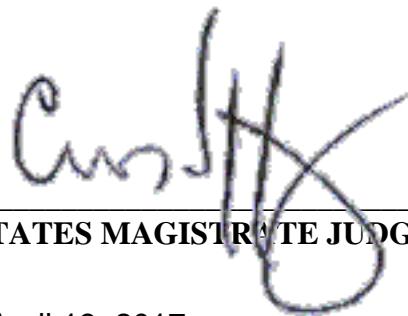
19. **No Waiver of Objection to Admissibility.** This Protective Order shall not be construed as  
any waiver of any party's potential objection to admissibility of any document subject to the  
Protective Order.

4 Dated this 12<sup>th</sup> day of April, 2017.

<b>AKERMAN LLP</b>  <u>/s/Natalie L. Winslow</u> DARREN T. BRENNER, ESQ. Nevada Bar No. 8386 NATALIE L. WINSLOW, ESQ. Nevada Bar No. 12125 1160 Town Center Drive, Suite 330 Las Vegas, Nevada 89144  <i>Attorneys for The Bank of New York Mellon fka The Bank of New York, as Trustee for the Certificateholders of CWALT, Inc., Alternative Loan Trust 2005-ARI, Mortgage Pass-Through Certificates, Series 2005-ARI</i>	<b>MAIER GUTIERREZ AYON</b>  <u>/s/Luis A. Ayon</u> LUIS A. AYON, ESQ. Nevada Bar No. 9752 DANIELLE J. BARRAZA, ESQ. Nevada Bar No. 13822 8816 Spanish Ridge Avenue Las Vegas, Nevada 89148  <i>Attorneys for Eagle Investors</i>
<b>PENGILLY LAW FIRM</b>  <u>/s/Elizabeth B. Lowell</u> JAMES W. PENGILLY, ESQ. Nevada Bar No. 6085 ELIZABETH B. LOWELL, ESQ. Nevada Bar No. 8551 GIANNA MARIA E. ORLANDI, ESQ. Nevada Bar No. 5087 1995 Village Center Circle, Suite 190 Las Vegas, NV 89134  <i>Attorneys for Riverwalk Homeowners Association</i>	<b>ABSOLUTE COLLECTION SERVICES, LLC</b>  <u>/s/Shane D. Cox</u> SHANE D. COX, ESQ. Nevada Bar No. 13852 8440 W. Lake Mead Boulevard, Suite 210 Las Vegas, NV 89128  <i>Attorneys for Absolute Collection Services, LLC</i>

23 **ORDER**

24 **IT IS SO ORDERED.**



25 **UNITED STATES MAGISTRATE JUDGE**

26 **DATED:** April 13, 2017